

Message Text

LIMITED OFFICIAL USE

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ACTION ARA-14

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-04 H-01 INR-07

L-03 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15

NEA-10 ACDA-07 OMB-01 TRSE-00 EB-07 NSCE-00

SSO-00 USIE-00 INRE-00 ARAE-00 SAB-02 IO-13 /094 W

-----091855Z 005349 /45

O R 091815Z JUN 77

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC IMMEDIATE 2285

INFO PANCANAL

USCINCSO

LIMITED OFFICIAL USE PANAMA 4164

E.O. 11652: N/A

TAGS: PINT, PN

SUBJECT: THE PEREZ HERRERA "ARAB MEMO"

REF: A. PANAMA 4158; B. PANAMA 4161

1. THE BUSINESS RELATIONSHIP BETWEEN YUGOSLAV FIRM ENERGOPROJEKT AND MEMBERS OF THE LOCAL JEWISH COMMUNITY IS A MATTER OF PUBLIC RECORD. PANAMANIAN LAW REQUIRES THAT FOREIGN FIRMS BIDDING ON CONTRACTS HERE HAVE A LOCAL PARTNER. ENERGOPROJEKT'S PANAMANIAN PARTNER IN THE BAYANO DAM PROJECT WAS MONITOR, INC., A FIRM THAT SPECIALIZES IN REPRESENTING FOREIGN CONSTRUCTION FIRMS INTERESTED IN BIDDING ON PROJECTS IN PANAMA. MONITOR, INC. HAS AT LEAST TWO JEWS, SHLOMO GLIKSBERG AND MICHAEL KOLNESHER, ON ITS BOARD OF DIRECTORS LISTED IN THE PUBLIC REGISTRY.

2. UNDER TERMS OF THE CONTRACT FOR CONSTRUCTION OF THE BAYANO DAM SIGNED BY THE GOP, MONITOR, INC. AND ENERGOPROJEKT, MONITOR RECEIVED A COMMISSION ON THE TOTAL VALUE OF THE CONTRACT FOR PROVIDING LABOR MANAGEMENT SERVICES AND

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MAINTANING LIAISON WITH THE GOVERNMENT. HOWEVER, THE PROJECT WAS NOT A JOINT VENTURE, AS IMPLIED IN THE MIZRACHI ARTICLE, SINCE MONITOR MERELY ACTED AS ENERGOPROJEKT'S LOCAL AGENT WITHOUT ASSUMING ANY RESPONSIBILITY OR LIABILITY FOR THE SATISFACTORY COMPLETION OF THE PROJECT.

GONZALEZ

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA04164
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770206-0359
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770674/aaaacmiz.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fd271782-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 PANAMA 4158, 77 PANAMA 4161
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2214697
Secure: OPEN
Status: NATIVE
Subject: THE PEREZ HERRERA \"ARAB MEMO\"
TAGS: PINT, ECON, PN
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/fd271782-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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